



Town of Arlington, Massachusetts
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Selectmen's Agenda 09-14-2009

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda
 Monday, September 14, 2009
 7:15 p.m.

1. Proclamation: National Senior Center Month
 Ann V. Fitzgerald, Chair, Council on Aging
 Elisa Lopes, President, Seniors Association
 Marge Scott, Director, Minuteman Senior Services Nutrition Program
2. Donation: Leader Bank to Arlington Council on Aging, Inc.
 Kathleen Darcy, Vice President, Leader Bank
3. Update: Town Day 2009
 Kathleen Darcy, Town Day Committee Co-Chair

FOR APPROVAL

4. CONSENT AGENDA (one vote required for approval of all items)
 - a. The Children's Room Annual Memories Walk, 10/4/09, 2:00 p.m.
 John W. Hurd, Selectmen
 - b. Reappointment: Council on Aging
 Harry McCabe
 (term to expire 8/1/2010)
 - c. Reappointment: Arlington Cultural Council
 Sharon Shaloo
 (term to expire 8/2012)
 - d. Reappointment: Cyrus E. Dallin Art Museum, Board of Trustees
 James McGough
 (term to expire one year)
 - e. Contractor/Drainlayer License Renewal
 Kelley Paving & Excavating, 13 Winter Street, Billerica, MA
5. Update: H1N1 Plans
 Christine Connolly Sharkey, Director of Health and Human Services
6. Appointments: Federal Census 2010, Complete Count Committee
 Joey Glushko, Planner

7:30 p.m. Public Hearing

7. Request: Common Victualler & Wine and Malt License Changes
Tom Yum Koong II, TYK Group Inc. d/b/a Tom Yum Koong II, 1377-1381 Mass. Ave.

LICENSES & PERMITS

8. Request: All Alcohol Club – Change of Manager
Thomas Caccavaro Jr., Alosia Club Inc. (Sons of Italy), 19 Prentiss Road
9. Request: Class I & Class II Licenses
Robert Mirak d/b/a Mirak Truck Center, LLC, 1151R Mass. Ave.
10. Request: Hanging of Banner Across Pleasant Street
Teresa Reis, Chair, 36th Annual St. Agnes Christmas Bazaar

7:45 p.m.

11. **DOG HEARING**
Chris Gagliardi, 33 Boulevard Road

APPOINTMENTS

12. Appointments: Zoning Board of Appeals
Kevin F. Greeley, Chair
13. **CITIZENS OPEN FORUM**

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

14. Request: One Space On Street Overnight Parking @ 32 Central Street
Rachel Schiller
(tabled from 8/10/09 meeting)
15. Discussion: Jason Street School Bus Stops
Ed Starr, Chair, TAC
16. Discussion: Scenic By Way/Tourism Committee
Diane Mahon, Selectmen
Clarissa Rowe, Selectmen
17. Amend: Water & Sewer Rate Schedule
Brian Sullivan, Town Manager
18. Vote: Special Town Meeting 11/16/09
Kevin F. Greeley, Chair

19. Discussion: Annual Town Election
Date Change from 4/3/10 to 4/10/10
Kevin F. Greeley, Chair

20. Requests for Approval: a) Linden Tree Removal @ 123 Winchester Road
b) Tree Removal @ 54 Decatur Street
Brian Sullivan, Town Manager

21. Discussion: Appointment of Assistant Town Treasurer
Kevin F. Greeley, Chair

Correspondence Received

Timothy Murnane	Comcast Customer Guarantee	Be Rec'd
Comcast, Vice President		

Executive Session

Next meeting of BOS September 21, 2009.